



**GMIC – Board of Directors**  
**April 25, 2019 — 3:00 pm to 4:00 pm**  
**St. Louis Economic Development Partnership Offices**  
**7733 Forsyth Blvd., Conf. Room 2203, St. Louis, MO 63105**

**AGENDA**

- |      |   |                |
|------|---|----------------|
| I.   | Call to Order                                   | Rodney Crim    |
|      | a. Approval of March 22, 2018 minutes           |                |
|      | b. Approval of April 23, 2018 minutes           |                |
| II.  | Financials                                      | Netta Kowalski |
|      | a. FY18 year-end and FY19 budget request        |                |
|      | b. Resolution 19-GMIC-01 – Approval FY19 Budget |                |
| III. | Gerhart Loft Update                             | Bill Luchini   |
| IV.  | Adjournment                                     | Rodney Crim    |

**All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.**

**Board Meeting Schedule:**  
Thursday, June 27, 2019, 4:00 pm – 5:00 pm  
Thursday, September 26, 2019, 4:00 pm – 5:00 pm  
Thursday, December 19, 2019, 4:00 pm – 5:00 pm